## LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **AGENDA**

## **HIGHWAY COMMITTEE**

Friday - January 12, 2018

8:00 A.M. - Highway Office

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Action on Agenda
- 4. Action on Minutes of December 28, 2017
- 5. Action on Vouchers
- 6. November Overtime Report
- 7. Chris Blum from SEH
- 8. Projects Update discussion & possible action
  - a: Winter Maintenance Update
  - **b:** Building Progress
- 9. Equipment Update discussion & possible action
  - a: Shop air compressor discussion & possible action
  - b: Fueling system Pumps, Electronic vs Mechanical discussion & possible action
  - c: Replace unit # 143 discussion & possible action
- 10. Set dates for February meetings
- 11. Date of the next meeting January 25th at 8AM
- 12. Adjournment

Agenda is subject to change within 24 hours of the Meeting Notice